



Announcement Summary

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**Entity name**

BABY BUNTING GROUP LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday January 03, 2024

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
BBNAA	SHARE RIGHTS	105,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

BABY BUNTING GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ABN

### Registration Number

58128533693

### 1.3 ASX issuer code

BBN

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

3/1/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

BBNAA : SHARE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

105,000

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

31/12/2023

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

The rights lapsed upon cessation of employment of the former CEO, Matt Spencer, which occurred on 31 December 2023. He previously ceased as a director and CEO of the Company on 2 June 2023.

Matt Spencer retains 260,000 rights in total, relating to the FY21-FY24 grant and the FY22-FY25 grant under the Company's LTIP. The amount retained reflects a pro-rata reduction of the rights initially granted. The rights remain subject to the performance conditions applying to those grants.

Part 3 - Issued capital following changes

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**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BBN : ORDINARY FULLY PAID	134,906,489

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BBNAA : SHARE RIGHTS	5,242,025

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.